



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
January 2, 2019– 7:00 pm  
Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:00 p.m. and all present said the Pledge of Allegiance.

Present: Jeffrey Adie, Barbara DiBacco, Gurvis Smith, Larry Sylver

Absent: Don Banas, Anthony DeCarlo, Finance Director John Veres,  
Service Director Sam Scaffide

Others Present: Law Director Mark Marong, Engineer Mike Henry, Chief Megyesi, Building  
Official Bob Rodic, Economic Development Director Peggy Spraggins, Clerk of  
Council Lori Pepera

#### APPROVAL OF MINUTES

Motion to approve the minutes of the Regular Council Meeting of December 5, 2018 as presented.

(Adie/Sylver)

Roll Call: Yeas - Adie, Smith, Sylver  
Abstain-DiBacco  
Nays – None

3 yeas – 0 nays  
1 Abstain  
Motion not passed

The approval of minutes of the December 5<sup>th</sup> Council meeting did not pass due to lack of votes.  
Mayor Cegelka questioned the Law Director if Council can revisit the approval at the end of the meeting  
when Councilman Banas will be in attendance. Mark Marong stated; Council can reconsider the motion  
and vote again.

#### PAY ORDINANCE

Ordinance No. 2019-1-1

The Pay Ordinance was approved as presented. (Adie/DiBacco)

Roll Call: Yeas –Adie, DiBacco, Smith, Sylver  
Nays – None

4 yeas – 0 nays  
Motion Carried

Councilman Banas joined the Council meeting at 7:07 p.m.

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#### **CORRESPONDENCE & MAYOR'S REPORT:**

The following were attached in the Mayor's packet:

- Attached is the Mayor's Court Report for the month of December 2018.
- Attached is a copy of the monthly Building Department activity for December 2018. The report gives details of all permit activity.
- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of December.
- Attached is a copy of a check received from Republic Services in the amount of \$4,476.50 for the Month of November.
- Attached is a copy of a check in the amount of \$2,998.03 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of December.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of December.
- Attached is a memo to Chief Megyesi for Officer Corbets with notification of his resignation. His last day will be January 3, 2019. Officer Corbets took a position with the Solon Police Department.
- Attached is a report from Engineer Mike Henry with updates for the month on the following:
  - LED Lights
  - Richmond Road Reconstruction
  - Service Garage Storage Building
- Attached is the Service Department report for the month of December 2018 from Service Director Sam Scaffide.
- Attached are the Oakwood Fire Department incident and response reports for the month of October supplied by Chief Schade.
- Attached is a copy of the updated tracking document for fees due to the Village from the Cuyahoga County Board of Health for the C&DD disposal fees along with a copy of a check in the amount of \$1,275.97
- Attached is a copy of how property taxes are calculated based of the value of your property and tax within the community.
- Attached is a copy of an article regarding the FCC Small Cell ruling and the Federal Restrictions placed on local decision making.
- Attached is a notice from Dominion Energy regarding the Pipeline Infrastructure Replacement Program. Th PUCO will file applications to amend PIR recovery Charge and the Automated Meter Reading (AMR) Recovery Charge.

- Thank you to Millwood, Pipeline Packaging, Cleveland Steel Container, HD Supply and the residents for the generous donations of food and toys that helped 9 families in the Village.
- Attached is a copy of a check from Millwood in the amount of \$500.00 for a donation to the Food/Toy Drive. Walmart gift cards were purchased for 7 of the 9 families helped.
- Attached are copies of a thank you cards from Rosemarie Hojdar for the bag filled with snacks and essentials from donations collected from the Food Drive and for the work put in to the Christmas party.
- At the Village Christmas party, it is estimated that approximately 275-300 residents attended.
- There were 20 homes that participated in the Santa Delivery this year.

**LAW DIRECTOR MARK MARONG:**

- Mark Marong reported; item 2 on the agenda is to be tabled for referral to Planning Commission.
- Item 3 is the appropriations for expenditures of the Village.
- Item 4 is the codification of various component codes of the Codified Ordinances.
- Item 5 is approving the purchase of a new vehicle for the Police Department.
- Item number 6 is a change order for a decrease with the contract with Liberta/Cioffi Construction for the Richmond Road Project.
- Item 7 is authorization to submit two grant applications to the ODNR and the Clean Ohio Trails Fund.

**ENGINEER MIKE HENRY:**

- Engineer Mike Henry reported; the engineering report was submitted in the Mayor's report.
- There are two MOUs on the agenda; 1) renewal between the Village and the Soil and Conservation District and NEORSD for soil and water conservation. The cost will be reimbursed by NEORSD. 2) between the Village and the Cuyahoga County Board of Health to provide Phase II Stormwater Services in 2019-2021.

**POLICE CHIEF MICHAEL MEGYESI:**

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report.
- The new vehicle for the Police Department on the agenda will replace the oldest if the fleet, 3610.

**BUILDING OFFICIAL BOB RODIC:**

- Bob Rodic reported; there were 2 applications for the January 16<sup>th</sup> Planning Commission meeting. Advance and RELAM both applied for outside storage.
- There is no ARB meeting in January due to lack of agenda.
- The Building Department has new hours; Monday through Thursday 9 AM to 3 PM.

**ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:**

- Peggy Spraggins reported; item 7 on the agenda is the authorization to submit two grant applications. One from ODNR and one from the Clean Ohio Trails Fund. These are for phase II of the Tinkers Creek Trail South Project going to the corporate line. The Village will be notified in October or November if awarded.

**Motion to reconsider the approval of the minutes of the Regular Council Meeting of December 5, 2018 and approve as presented.**

(Adie/Smith)

Roll Call: Yeas - Adie, Banas, Smith, Sylver  
Abstain-DiBacco  
Nays – None

4 yeas – 0 nays  
1 Abstain  
Motion passed

**OLD BUSINESS:**

2018-12-52  Ordinance	<p><b>An Ordinance amending Section 1115.08 “Site Plan Submission Requirements for Non-Residential Development” in Chapter 1115 “Site Plan and Design Review Procedures” Under Title One of the Planning and Zoning Code; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to table Ordinance (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays  Motion Carried</p>
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**NEW BUSINESS:**

2019-1-2  Ordinance	<p><b>An Ordinance making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2019 and ending December 31, 2019; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Sylver/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>
2019-1-3  Ordinance	<p><b>An Ordinance approving the editing and inclusion of certain Ordinances as parts of the various component codes of the Codified Ordinances of Glenwillow, Ohio; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>

<p>2019-1-1 Resolution</p>	<p><b>A Resolution authorizing the purchase of a vehicle for use by the Police Department from Lebanon Ford through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (DiBacco/Adie)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None</p> <p>5 yeas – 0 nays  Motion carried</p> <p>Motion to approve (DiBacco/Banas)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None</p> <p>5 yeas – 0 nays  Resolution carried</p>
<p>2019-1-2 Resolution</p>	<p><b>A Resolution approving a Change Order to the contract with Liberta/Cioffi Construction for the Richmond Road Improvement Project; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Sylver/Smith)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None</p> <p>5 yeas – 0 nays  Motion carried</p> <p>Motion to approve (DiBacco/Adie)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None</p> <p>5 yeas – 0 nays  Resolution carried</p>

<p>2019-1-3 Resolution</p>	<p><b>A Resolution authorizing the Mayor to submit applications to the Ohio Department of Natural Resources for the Recreational Trails Program and the Clean Ohio Trails Fund for Phase 2 of the Tinkers Creek Trail South Project; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Sylver/Smith)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Motion carried</p> <p>Motion to approve (Smith/Adie)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Resolution carried</p>
<p>2019-1-4 Resolution</p>	<p><b>A Resolution authorizing the Mayor to renew a Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District and the Village of Glenwillow for technical assistance in implementing soil and water conservation measures; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (DiBacco/Banas)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Motion carried</p> <p>Motion to approve (Smith/Adie)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Resolution carried</p>

2019-1-5  Resolution	<p><b>A Resolution authorizing the Mayor to enter a Memorandum of Understanding Between the Cuyahoga County Board of Health and the Village of Glenwillow for authority and consent to provide Phase II Stormwater Services in 2019-2021; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Sylver/Smith)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Motion carried</p> <p>Motion to approve (Smith/Adie)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays  Resolution carried</p>
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**COUNCIL COMMENTS:**

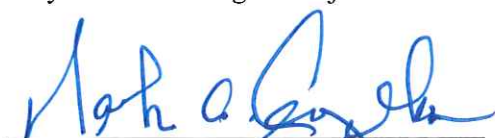
Mayor Cegelka reported: the Village was awarded a trophy for participating in the Ohio Municipal Plan for insurance.

**CITIZEN COMMENTS:**

None

There being no further business to come before Council, motion by Jeff Adie, seconded by Gurvis Smith to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 7:34p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council